

WAUWATOSA PUBLIC LIBRARY MEETING OF THE
BOARD OF TRUSTEES, July 20, 2016

AGENDA

Approval of the Minutes of the June 15, 2016 meeting (action) p. 2

Public Comment

Administrative Reports (action)

1. Approval of the payrolls from May 29 through July 9, 2016, in the amount of \$142,065.74 p3
2. Approval of the vouchers for the month of June in the amount of \$30,004.45 p.4-5

Trustees Account (action)

1. Approval to pay Baker & Taylor \$4.63 for purchase of romance novel.
2. Approval to pay Cori Lutz \$26.20 reimbursement for purchase of flash drives.

Old Business (may be acted upon)

1. Wauwatosa Public Library Foundation – Ann Marie Perhach will report
2. Student Commons project status report

New Business (action)

1. Report of the Nominating Committee
2. Disposition of microform cabinets, shelving. p6
3. 2017 Budget request

Announcements

1. Recruitment activity